

**Independent Television Books Limited**

**Company Registration Number: 1026364**

The Companies Act 1985

Company Limited by Shares  
Written Resolutions  
of  
Independent Television Books Limited

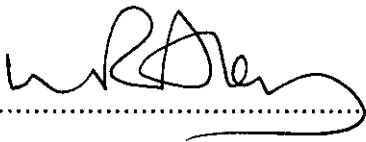
Pursuant to Section 381A of the Companies Act 1985  
Passed on 7 August 2000

We, the undersigned members of the above named Company being all the members who at the date hereof would be entitled to attend and vote at a general meeting of the Company, hereby resolve as follows such resolutions to take effect as elective resolutions pursuant to Section 379A of the Companies Act 1985.

**ELECTIVE RESOLUTION**

THAT the Company hereby elects:

- a) to dispense with the laying of accounts and reports before the Company in general meeting, in accordance with Section 252;
- b) to dispense with the holding of annual general meetings in accordance with Section 366(A); and
- c) to dispense with the obligation to appoint auditors annually in accordance with Section 386.



Date: 7 August 2000

for and on behalf of IPC Media Limited and Independent Television Publications Limited

